

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JUNE 24, 2003

A. Call To Order

6:08 P.M.

B. Roll Call

All present (Hansberger arrived 6:25)

C. Closed Session and/or Workshop Items (6:00 p.m.)

6:08-7:15

1. **Workshop - Bi-County Corridor**

Informational only. No action taken.

Recessed 7:15-7:20

7:20

7:00 Reconvene

- D. Invocation and Pledge of Allegiance** – (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

Retired Pastor William Bothe led the invocation; Councilman Christman led the Pledge of Allegiance.

E. Items To Be Added Or Deleted

None.

7:35-7:55

- E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

Mayor Petersen – introduced Celicia Kennedy Rees, reporter for The Sun.

George Ryder – questioned the need for train whistles when the Beaumont Avenue crossing is closed.

Bill Westerman – requested Council intervention in the situation with Gate City Beverage and the noise impact at the neighboring University Mobile Estates. The sound wall that was ordered by the City of San Bernardino has not been constructed. The problem has existed for two years with no action. (Put on next agenda for closed session).

Todd Williams – also questioned the need for train whistles when the Beaumont Avenue crossing is closed and asked about the construction noise and dust from the San Timoteo Creek Project. Public Works Director Thaipetr to address the issues at the weekly meeting with the contractor.

G. Scheduled And Related Items

7:28-7:35

2. Presentation of congratulations to Don and Dorothy Christman on the occasion of their 60th wedding anniversary

Councilman Christman gave a brief history of his parents married life; their work for the SDA Church; read the proclamation in its entirety; and presented it to them. Both Don and Dorothy Christman thanked the City Council and the community for recognition of their 60th wedding anniversary.

7:55-7:57

3. Presentation of plaques in recognition of service to the community:
 - a. Leland Lubinsky – Historical Commission, August 1999 – July 2003
 - b. Gail Clary – Parks Committee, August 1999 – July 2003
 - c. Edison Jaffery – Parks Committee and Traffic Advisory Committee, October 1999-July 2003
 - d. Attarah Jaffery – Parks Committee, October 1999 – July 2003
 - e. Julia Rogers – Traffic Advisory Committee, October 1999-July 2003

None of the parties were present; Mayor Petersen read each plaque in recognition of their service.

7:57-7:58

4. **Public Hearing** – Council Bill #O-2003-5 (First Reading – Set the Second Reading for August 26) – Amending the Loma Linda Municipal Code relating to parking regulations [Public Safety]

Continued to July 22.

7:58-8:00

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved.

6. Minutes of May 13, May 27, and June 10

Approved as presented.

7. Right of Entry Agreement relating to temporary storage of Beaumont Bridge spans [Public Works]
 - a. Jim Keefe regarding site north of the Southern California Edison Easement and east of Mountain View Avenue

Approved.

- b. Loma Linda University regarding site at the terminus of Ohio Street

Approved.

- 8. Deleted.

I. Old Business

8:00-8:03

- 9. Appointment of Committee/Commission Members [**City Clerk**]

- a. Parks, Recreation, Beautification Committee – Three Members

Appointed Miguel Rojas to a three-year term to expire June 30, 2006; reduced Committee membership to eight.

- b. Traffic Advisory Committee – One Member

No applications received; reduced Committee membership to 12.

- c. Planning Commission – One Member, One Alternate

Re-appointed Eric Essex to three-year term to expire June 30, 2006; re-appointed Michael Christianson as Alternate for one-year term.

8:03-8:08

- 10. Joint meeting of the City Council and Redevelopment Agency relating to the 2003-2004 Fiscal Year Budget

- a. Council Bill #R-2003-31 – Approving a loan to the Agency

Adopted Resolution 2288.

- b. Council Bill #R-2003-32 – Approving the 2003-2004 adjusted appropriations limit

Adopted Resolution 2289.

- c. Schedule “A” for Law Enforcement Services

Approved.

- d. COPS Grant Expenditure Plan

Approved.

- e. Investment Policy

Approved.

- f. Employee Computer Purchase Program

Approved.

- g. Council Bill #R-2003-33 – Adopting the 2003-2004 fiscal year budget

Adopted Resolution 2290.

- h. CRA Bill #R-2003-17 – Accepting a loan from the City

Adopted Resolution 208.

- i. CRA Bill #R-2003-18 – Adopting the 2003-2004 fiscal year budget

Adopted Resolution 209.

J. New Business

8:08-8:15

- 11. Proposed street names for Tract 16259, south of Barton Road and west of Oakwood Drive
[Community Development]

Continued item; requested that street names honoring those who have served the City be added to the street name list, and directed Staff to refer the item to appropriate committee for recommendation and submit to City Council for consideration.

8:15-8:36

- K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Ziprick: League of California Cities Political Action Committee and its request of Council Members to solicit support of various issues.

Councilman Brauer: inquired about design of the new Beaumont Bridge. Staff responded.

Councilman Christman: updated the City Council on the Agreement between Hillwood and the IVDA for development of IVDA property, noting that the SBIAA was a separate issue and airport land was not included in the agreement. Hillwood provided a \$5 million letter of credit.

Mayor Petersen: commented on the potential recall of Governor Davis.

- L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Adjournment

8:36 p.m.